SOUTHERN CALIFORNIA



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559-3/22/05

MEETING OF THE

TRANSPORTATION & **COMMUNICATIONS COMMITTEE**

NOTE SPECIAL TIME Thursday, April 7, 2005 10:30 a.m. - 11:00 a.m.

SCAG Offices 818 W. 7th Street, 12th Floor San Bernardino Conference Room Los Angeles, California 90017 213, 236, 1800

VIDEO CONFERENCE LOCATION

SCAG, Riverside Office 3600 Lime Street, Suite 216 Riverside, CA 92501 951.784.1513

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov

Agendas and Minutes for the Transportation and Communications Committee are also available at:

www.scag.ca.gov/committees/tcc.htm

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TRANSPORTATION & COMMUNICATIONS COMMUNICATIONS

AGENDA

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TIME

1.0 <u>CALL TO ORDER & PLEDGE</u> OF ALLEGIANCE Councilmember Garcia, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Approve Minutes of March 3, 2005
Attachment

4.2 Receive and File

- 4.2.1 State and Federal Legislative Matrix
 Attachment
- 4.2.2 SCAG Future Events Calendar
 Attachment

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TRANSPORTATION COMMUNICATIONS COMMITTEE

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5.0 ACTION ITEMS

5.1 Nomination of Regional Champion Award Recipient **Attachment**

> The Committee is asked to discuss and submit a nominee for the Regional Champion Award.

Recommended Action: Recommend that the Regional Council approve selected nominee for the Regional Champion Award.

GoCalifornia Legislative Package 5.2 Attachment

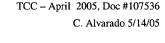
> GoCalifornia is Governor Schwarzenegger's three-bill legislative package on innovative financing and expedited project delivery.

Recommended Action: Recommend that the Regional Council support position on AB 850, AB 1266, and SB 705 and a support in concept position in regard to the transportation provisions of ACA 4X.

10 minutes Councilmember 34 Garcia, Chair

Charlotte Pienkos, 36 **SCAG Staff**

5 minutes





TRANSPORTATION & COMMUNICATIONS COMMUNICATIONS

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6.0 INFORMATION ITEMS

6.1 Overview of National Association of Regional Councils (NARC)

NARC staff will provide a general overview of NARC and an update on the TEA-21 Reauthorization Process.

Fred Abouselman,

NARC

Transportation

Director

10 minutes

7.0 MAGLEV TASK FORCE REPORT

Councilmember

Lowe

8.0 CHAIR REPORT

Councilmember

Garcia, Chair

9.0 STAFF REPORT

Rich Macias,

SCAG Staff

10.0 GOODS MOVEMENT TASK

FORCE REPORT

Councilmember

Brown

11.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee will be held on Thursday, May 5.

